

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**April 13, 2009
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation: Patriots' Day
Proclamation: West Nile Virus and Mosquito & Vector Control
Awareness Week April 20-24, 2009
Proclamation: Youth Temperance Education Week
April 19 through 25, 2009
Proclamation: National Crime Victims Rights Week
April 26 through May 2, 2009
Proclamation: Child Abuse Prevention Month, April 2009
Commendation: Placer High School Snowboarding Team

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 13 - 16**
By **RESOLUTION** ratify and approve payment of warrants 71744 through 72178 totaling \$2,422,726.60.
2. **Minutes** **Pages 17 - 28**
By **MOTION** approve City Council Minutes of March 9 and 17, 2009.
3. **Approval of Service Contract for Citywide Pre-employment Background Investigations** **Pages 29 - 38**
By **RESOLUTION** approve the services contract with Morello Investigations Services for pre-employment background investigations to be conducted on all prospective new hires for the City.
4. **Disadvantaged Business Enterprise Program** **Pages 39 - 52**
By **RESOLUTION** authorize the City Manager to execute the Disadvantaged Business Enterprise (DBE) Implementation Agreement
5. **Transit Security Grant Program – Prop 1B** **Pages 53 - 68**
By **RESOLUTION** authorize the Director of Public Works and/or Engineering Division Manager to submit and execute on behalf of the City of Auburn a grant application for the California Transit Security Grant Program.
6. **Agreement with Pacific Gas & Electric for East Area Hangar Project** **Pages 69 - 84**
By **RESOLUTION** authorize the Director of Public Works to execute the agreement with Pacific Gas & Electric for the East Area Hangar Project.
7. **Placer County Wise Road Bridge Replacement – Highway Easement** **Pages 85 - 94**
By **RESOLUTION** authorize the Director of Public Works to execute the highway easement with Placer County for the Wise Road Bridge.
8. **Wastewater Treatment Plant Groundwater Monitoring – Professional Service Agreement BSK Associates** **Pages 95 - 112**
By **RESOLUTION** authorize the Director of Public Works to execute the contract with BSK Associates to perform groundwater monitoring at the Wastewater Treatment Plant.

9. **Amendment of Auburn Municipal Airport Land Leases (Lot 27 and Portion of Lot 28) – Estes Family Trust** **Pages 113 - 132**

By **RESOLUTION** authorize the City Manager or his designee to execute amendments to the Auburn Municipal Airport Industrial Park Land Lease Agreements for a Lot 27 and Lot 28A between the City of Auburn and the Estes Family Trust.

10. **Acceptance of Homeland Security Grant Funds** **Pages 133 - 136**

By **RESOLUTION** ratify and approve the Auburn Police Department's installation of two in-car camera systems with supporting software/hardware for a cost no greater than \$26,580.00; 100% of project costs will be paid for by the Department of Homeland Security Grant monies pending installation of the system.

***** End of Consent Calendar *****

11. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

12. **Technical Rock Climbing** **Pages 137 - 140**

Informational item only; no action is required.

13. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

14. **Annual Business Improvement Districts (BID) Report Review and Resolution of Intention for Assessment for Fiscal Year 2009-2010** **Pages 141 - 182**

By **RESOLUTION**:

- A. Appoint the City Manager as the Advisory Board for the Old Town BID and direct him to produce the report required pursuant to Section 36533 of the 1989 Law for Fiscal Year 2009-2010 with respect to the Old Town BID.
- B. Appoint the City Manager as the Advisory Board for the Downtown BID and direct him to produce the report required pursuant to Section 36533 of the Law for Fiscal Year 2009-2010 with respect to the Downtown BID.
- C. Approve the Annual Reports as filed by the City appointed Advisory Board for the Old Town and Downtown Associations (Report “I” and “II”).
- D. Set a public meeting and hearing for June 8, 2009 to levy annual assessment fees for fiscal year 2009-2010 for the Old Town BID.
- E. Set a public meeting and hearing for June 8, 2009 to levy annual assessment fees for fiscal year 2009-2010 for Downtown BID.

15. **Agreement with the Auburn 49er Lions Club to provide Voluntary Clean-up and Gardening Services for the Auburn School Park Preserve** **Pages 183 - 190**

By **RESOLUTION** authorize the City Manager to execute an agreement with the Auburn 49er Lions Club to provide voluntary clean-up and gardening services for the Auburn School Park Preserve.

16. **Appointments to the Greater Auburn Area Fire Safe Council (GAAFSC)** **Pages 191 - 192**

By **MOTION** approve the updated Memorandum of Understanding with Placer County that governs appointments to the Greater Auburn Fire Safe Council.

17. **Auburn Municipal Airport East Area Hangars Ground Lease – Auburn East Hangars Row “Charlie” Owners, an Unincorporated Association** **Pages 193 - 140**

By **RESOLUTION** authorize the City Manager or his designee to execute a 40-year ground lease between the City of Auburn, a Municipal Corporation, and Auburn East Hangars Row “Charlie” Owners, an unincorporated association.

ADJOURNMENT

Adjourn to the meeting of the Auburn Urban Development Authority.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.